



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 15th, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 1st, day of July, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.

Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of July 15th, 2013 agenda; 2. Approval of the July 1st, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$36,910.22
AFLAC, suppl. ins. -----	\$ 712.32
Ameritas Life Ins., retirement -----	\$ 6,564.80
Ameritas Life Ins., vision ins. -----	\$ 218.08
Lorie Berry, blood draw -----	\$ 75.00
BC & BS, health ins. -----	\$28,110.21
Tonya Carlson, blood draws -----	\$ 150.00
Colonial Life & Accident, suppl. ins. -----	\$ 617.47
Community Hospital, blood alcohol tests -----	\$ 417.75
Cunningham & Assoc., consulting services -----	\$ 400.00
CVSOAN, regist. -----	\$ 100.00
Dundy Co. Dist. Ct., transcript -----	\$ 17.00
Eakes Office Products, supply -----	\$ 28.43
Farmers Coop, supply/fuel -----	\$ 1,745.69
Farmers State Bank, FICA/OASI/Fed. -----	\$11,485.04
Farmers State Bank, Payroll ACH fees -----	\$ 90.60
Green Law Offices, ct. appt. atty. -----	\$ 1,096.63
Robert Hines, witness fees -----	\$ 20.00
Hitchcock Co. Court, costs -----	\$ 66.00



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LaRue Dist., supply -----	\$ 76.52
Madison National Life, life ins. -----	\$ 93.10
Scott McDonald, mileage -----	\$ 201.14
Mid-American Benefits, admin. fees -----	\$ 165.00
MIPS, Inc., data process. -----	\$ 1,034.97
NACO, regist. -----	\$ 200.00
NE Dept. Rev., state tax -----	\$ 1,322.08
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 571.22
R&W Repair, repair -----	\$ 261.00
Red Willow Co. Sheriff, service fees -----	\$ 24.55
Schmick's Market, supply -----	\$ 447.52
Scoop Media LLC, publications -----	\$ 529.77
Tonniges & Assoc., audit fee -----	\$ 6,670.00
Total Funds by Hasler, postage -----	\$ 700.00
Trails West Texaco, supply/fuel -----	\$ 78.18
Village of Trenton, utility -----	\$ 2,690.62
Ron Wertz, mileage -----	\$ 206.23
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 7,182.99
AFLAC, suppl. ins. -----	\$ 650.96
Ameritas Life Ins., retirement -----	\$ 1,264.54
Ameritas Life Ins., vision ins. -----	\$ 41.76
BC & BS, health ins. -----	\$ 7,836.16
C&K Dist., supply/small tools -----	\$ 103.63
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. -----	\$ 725.00
Farmers Coop, supply/fuel/repair -----	\$ 6,787.33
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,840.00
JA Automotive & Repair, repair -----	\$ 53.96
League Builders, supply -----	\$ 17.94
Madison National Life, life ins. -----	\$ 29.40
Mid-American Benefits, admin. fees -----	\$ 45.00
NE Dept. Rev., motor fuels tax -----	\$ 371.00
NE Dept. Rev., state tax -----	\$ 153.17
NE Truck Center, 2001 Freightliner/repair -----	\$23,769.42
Powerplan John Deere Financial, repair -----	\$ 85.27
R&W Repair, fuel -----	\$ 100.00
Retriever, LLC, repair -----	\$ 438.00
Schamel's Auto Supply, repair/supply -----	\$ 239.90
Southwest Fertilizer, fuel -----	\$12,090.00
SW Public Power Dist., utility -----	\$ 26.00
Stratton Auto Parts, repair/small tools -----	\$ 115.97
Tri-State Toxicology, DOT drug tests -----	\$ 27.00
Village of Culbertson, utility -----	\$ 32.09
Village of Trenton, same -----	\$ 117.14



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INSTITUTIONS FUND:

Region II Services, qtr. assess. ----- \$ 1,185.00

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.51
Ameritas Life Ins., retirement -----	\$ 126.09
BC & BS, health ins. -----	\$ 687.58
Farmers State Bank, FICA/OASI/Fed. -----	\$ 213.57
League Builders Supply, supply -----	\$ 31.24
Lewis Motor Sports, repair -----	\$ 72.04
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 19.79
Trails West Texaco, fuel -----	\$ 341.81
Wireless Inet, service -----	\$ 13.08

Member Nichols moved to approve the claim of RW Welding in the amount of \$175.02 for repair in the Road Fund. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scotts Sinclair in the amount of \$356.30 for fuel in the Road Fund. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Custodian Keller met with the board and discussion was held on sidewalk, parking lot repair and renovation. Custodian Keller develop a plan for said projects.

Discussion was held on the application for special designated license of R2R Group doing business as Good Life Marina relating to the 2013 Dam Car Show to be held August 2nd, 2013.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 3, 2012 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S1/2 of the S1/2 of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

The following inventories were received and examined by the board: County Sheriff and Emergency Manage. The same were accepted as presented and delivered to the county clerk for filing as public records.

Clerk Pollmann advised that Odi Nieto with National Insurance Services had contacted her about the vision insurance policy offered through Ameritas Life Insurance Company. Mr. Nieto advised that all other members of the Nebraska group under said vision plan had opted for the plan change option with reduced benefits in out of network reimbursements and that now, this is the only plan being offered to employees. The alternative would be much higher vision insurance rates with the present benefits. This issue was addressed at the May 6th, 2013 meeting, however, negotiations with providers had not been completed and rate amounts had not been officially determined by National Insurance Services. It was the consensus of the board to adopt "The Plan Change Option" with the following rates for the Ameritas Vision Insurance policy for the upcoming fiscal year:



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EE - \$9.48, EE/S - \$20.88, EE/C - \$18.84, EE/F - \$26.56. Mr. Nieto advised Clerk Pollmann that new policies would be mailed to each employee subscribing to said vision insurance policy.

Board acknowledge receipt of Surplus Property Affidavit of Emergency Manager Patrick Gerdes listing two Motorola Radios serial numbers 176ARN-341 and 038TNLA732 as surplus. These Motorola radios will be transferred to the Culbertson Fire Department for use in their new truck.

Board acknowledged receipt of the Sheriff's 2nd Quarter 2013 Report and Distress Warrant Report and Tonniges & Associates audit/financial report for fiscal year ending 6-30-12.

Board reviewed various submitted 2013/2014 budgets.

Attorney Garner joined the meeting and advised as to cell phone stipends.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, August 5th, 2013 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk